



Committee of the Whole Meeting - Final

May 16, 2024

6:30 PM

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- A. COW2024-020 Review of the May 20, 2024 Mayor and Council meeting notice and agenda

City Council Meeting Agenda – **C.O.W. DRAFT** MAYOR AND COUNCIL



Derek Norton, Mayor
Tim Gould, Mayor Pro Tem (Ward 6)
Glenn Pickens (Ward 1)
Latonia P. Hines (Ward 2)
Travis Lindley (Ward 3)
Charles "Corkey" Welch (Ward 4)
Susan Wilkinson (Ward 5)
Rickey N. Oglesby, Jr. (Ward 7)

A Max Bacon City Hall
Council Chambers
2800 King Street
Smyrna, GA 30080

City Attorney Scott Cochran
City Administrator Joseph Bennett
City Clerk Heather K. Peacon-Corn

May 20, 2024
7:00 PM

I. CEREMONIAL MATTERS

1. **Roll Call**
2. **Call to Order**
3. **Invocation and Pledge of Allegiance**
 - A. Pastor Matt Koehn, Water Stone Church
4. **Agenda Changes**
5. **Mayoral Report**
 - A. Introduction of Honorary "Mayor for the Day", Corynn Morris, kindergarten student at Nickajack Elementary School
Citywide
6. **Proclamations and Presentations**
 - A. **2024-102** Citizen's Academy Graduation – Carson Haynie / Ashley Youmans
Citywide
 - B. **PRC2024-011** Proclamation in Recognition of Memorial Day Poppy Distribution
Citywide
 - C. **PRC2024-012** Proclamation in Recognition of the 147th Anniversary of Mt. Zion Baptist Church
Ward 2 Councilmember - Latonia P. Hines

II. **DISCUSSION / ACTION ITEMS**

*Public comment during this portion of the Agenda must be limited to matters on the Agenda for action. If you wish to be heard, please sign up with the City Clerk, come to the podium when called by the Mayor, state your name and address for the record and make your remarks. The time allotted for each speaker is as follows: **Public Hearing - Five (5) Minutes***

7. **Community Development Items**

- A. **Z24-007** Public Hearing - Zoning Request - Z24-007 - Allow rezoning from R-15 to TD-Conditional for the development of six single-family attached units at a density of 6.3 units per acre - Land Lot 700 - 0.95 acres - 3410 Atlanta Rd - Butler Development Group, LLC
Ward 6 Mayor Pro Tem / Councilmember - Tim Gould

8. **Privilege License and Show Cause Hearing**

9. **Formal Business**

- A. **2024-103** **Public Hearing** – Fiscal Year 2025 Proposed Budget
Citywide
- B. **ATH2024-077** Authorization to approve Standby Engineering Professional Services to the selected 7 firms based on the evaluation teams recommendations of the 23 companies that submitted proposals. 3 Broad Spectrum – Croy Engineering, LLC, Kimley-Horn & Associates, Inc., Lowe Engineers, LLC, 1 Traffic – Metro Traffix, LLC, 1 Facilities – ECS South East, LLC, 1 Construction – Nova Engineering & Environmental, 1 Stormwater firm – W.K. Dickson & Co. Inc.
Citywide
- C. **ATH2024-083** Approval of RFP24-031 for the installation of a Pool Pak Dehumidifier System in the amount of \$164,625.00 for the Aline Wolfe Adult Recreation Center to be installed by Stephens & McCrae Mechanical LLC (25 Juniper Court, Suite E, Covington, GA, 30016) to be funded by General Fund fund balance, authorization to amend the FY 2024 General Fund CIP budget to increase both the Pool Pak System Project expenditure budget and Transfers in from General Fund revenue budget, and also amend the FY 2024 General Fund Budget to increase the Transfers out to GF CIP expenditure budget by the same amount, and authorize the Mayor to sign and execute all related documents.
Ward 3 Councilmember – Travis Lindley
- D. **RES2024-009** Approval of Resolution RES2024-008 for the second level grant application process for the Chattahoochee Riverlands Recreational Trail in the amount of \$200,000.00 from the Recreational Trails Program and authorize the Mayor to sign and execute all related documents.
Ward 7 Councilmember - Rickey N. Oglesby Jr.

10. **Consent Agenda**

- A. **MIN2024-060** Approval of the May 2, 2024 Committee of the Whole Minutes
Citywide

- B. **MIN2024-061** Approval of the May 6, 2024 Pre-Council Meeting Minutes
Citywide
- C. **MIN2024-062** Approval of the May 6, 2024 Mayor and Council Meeting Minutes
Citywide
- D. **BCA2024-013** Approval of the re-appointment of Ward 6 resident, Laura Searcy, to the Smyrna Hospital Authority. This is a four-year term that expires May 2029.
Ward 6 Mayor Pro Tem / Councilmember - Tim Gould
- E. **ATH2024-079** Authorize Atkins Park Tavern Restaurant & Bar to operate a beer, wine, and liquor trailer/station with sales at the 2024 Annual Pride Festival by Smyrna is Fabulous on Saturday, June 22, 2024 from 12:00PM - 6:00PM and authorize vendor to seek required Special Event Permit through the Community Development office and the Alcohol Sales approval through the State of Georgia.
Ward 3 Councilmember - Travis Lindley
- F. **ATH2024-081** Approval to use Council Chambers for Ward 2 Meeting, June 26, 2024, 6p-7p.
Ward 2 Councilmember - Latonia P. Hines

III. CITIZEN PARTICIPATION

*Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the City Council. No subject may be acted upon by the City Council unless that subject is on the agenda and is scheduled for action. If you wish to be heard, please sign up with the City Clerk, come to the podium when called by the Mayor, state your name and address for the record and make your remarks. The time allotted for each speaker is as follows: **Public Comment - Three (3) Minutes***

- 11. **Public Comment**
- 12. **Ward and Staff Reports**
- 13. **Adjournment**

Facilities are provided throughout City Hall for the convenience of persons with disabilities.

**THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN O.C.G.A. 50-14-3:
The City of Smyrna website – www.smyrnaga.gov
City Hall, 2800 King Street SE, Notice Boards**